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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

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EXAMINER

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#### COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Uncommon Cruises. com LLC (Name of Limited Liability Company)		
(Name of Limited Liability Company)		
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida		
Please return all correspondence concerning this matter to the following:		
Jami Sales		
Name of Person)		
(Firm/Company)		
(Firm/Company)		
P.O. Box 1917 (Address)		
(Address)		
HonoKaa HI 96727 (City/State and Zip Code)		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Teri Abbott at (807) 776-1760  (Name of Person) (Area Code & Daytime Telephone Number)		
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount:  \$\sum_\$125.00 \text{ Filing Fee} \sum_\$130.00 \text{ Filing Fee & \sum_\$155.00 \text{ Filing Fee & \sum_\$160.00 \text{ Filing Fee, Certificate}} \text{ Certified Copy of Status & Certified Copy}		



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 3, 2008

JAMI SALES P O BOX 1817 HONOKAA, HI 96727

SUBJECT: UNCOMMONCRUISES.COM, LLC

Ref. Number: W08000053897

We have received your document for UNCOMMONCRUISES.COM, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 708A00059034

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Uncommon Cruises.com LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 2. Washington
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable) 4. 3-22-07
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 5208 Sumner Heights Drive E #B Edgewood WA
P.O. Box 2063 Sumner WA 98390
(Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here \\_\_\_ owner managed 9. The name and usual business addresses of the managing members or managers are as follows: Jani Sales, 5208 Sumner Heights Drive Managing Director, Owner MGR Edgewood WA 98372 10. Attached is an original certificate of existence, no more than 50 days out, usury assurenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) and vacation travel Signature of a member or an authorized representative of a member. (In accordance with section 608,408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Jami Sales
Typed or printed name of signee

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

FLORIDA.
1. The name of the Limited Liability Company is:
Un common Cruises. com, LLC
If name unavailable, the alternate name to be used in the state of Florida is
2. The name and the Florida street address of the registered agent and office are:  Tomerce Vaços  (Name)
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Orlando FL 32820 City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



## Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## OF UNCOMMONCRUISES.COM, LLC

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 3/22/2007.

I FURTHER CERTIFY that as of the date of this certificate, UNCOMMONCRUISES.COM,

LLC remains active and has complied with the filing requirements of this office.

Date: November 12, 2008

UBI: 602-708-936

STATE OF WASHINGTON 1889 NOT INC.

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State